December 11, 2013

Item No. 13

AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement ("IGA") with the Chicago Park District ("CPD") to provide year round park district programs to CHA youth in an amount not to exceed \$450,000 for the period of January 1, 2014 through December 31, 2014.

The Executive Vice President ("EVP") of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

The proposed program supports CHA's corporate goal of expanding services to more residents, providing targeted services to residents at critical milestones in their lives.

FUNDING: CHA General Fund

INTERGOVERNMENTAL AGREEMENT SUMMARY

Chicago Park District 541 North Fairbanks Chicago, Illinois 60661

Contract Type: Professional Services

Contract Amount: \$450,000

Contract Period: January 1, 2014 through December 31, 2014

COMPLIANCE INFORMATION

Intergovernmental Agreement – Not Feasible

GENERAL BACKGROUND

CHA's Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing positive engagement opportunities for youth during out-of-school time. To assist in meeting this goal, CHA partners with CPD to provide year round park district programs for CHA youth.

Since 2002, CHA and CPD have collaborated to provide year round park district programs for CHA youth who otherwise may not be able to participate due to cost. The IGA offers reduced program fees for CHA youth (\$5-\$15 depending on the program) and the remaining program fees

are split between CHA and CPD. Youth are able to participate in summer day camp, "Park Kids" after school programs, and vacation camps during spring, fall and winter breaks. CPD programs provide youth with age appropriate activities while assisting working parents by offering safe and constructive programs for children during out-of-school time. CHA will continue to encourage participation in additional CPD programs and will continue to collaborate with CPD to continue to bring supplemental programming to Park Districts near CHA developments (e.g. Counselor in Training Program, Junior Bears football, Windy City Sluggers softball, etc.). In 2013, CPD added a basketball program (Windy City Hoops) targeted toward CHA residents at Altgeld that will continue in 2014.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to enter into an IGA with the Chicago Park District.

The CEO/President recommends the approval to enter into an Intergovernmental Agreement with the Chicago Park District to provide year round park district programs for CHA youth in an amount not-to-exceed \$450,000 for the period of January 1, 2014 through December 31, 2014.

RESOLUTION NO. 2013-CHA-125

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated December 11, 2013 entitled "AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT

the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the Chicago Park District to provide year round park district programs for CHA youth in an amount not-to-exceed \$450,000 for the period of January 1, 2014 through December 31, 2014.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE,

Section 3 hiring, and insurance requirements.

Chicago Housing Authority 60 E. Van Buren Chicago, IL 60605

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